

Open Lands Board

Agenda – Meeting #5

June 21, 2007

7:00 p.m. to 9:30 p.m. at the County Commissioners Meeting Room

- I. Meeting Called to Order – Dan Walker, Chair
 - A. Roll Call
 - B. Review and approval of Minutes – May 17, 2007 Meeting
 - C. Amendments to Agenda
 - D. Public comment – Items not on the agenda
- II. Panel Discussion- Land trusts and the conservation easement process
 - Grant Kier - Bitterroot Land Trust, Executive Director
 - Allen Bjergo - Montana Land Reliance
 - Mike Mueller - Rocky Mountain Elk Foundation
 - Wendy Ninteman - Five Valley's Land Trust, Executive Director
 - Kelly Ramirez - Trust for Public Lands, Rocky Mountain Project Associate
- III. Old Business
 - A. Technical & Conservation Subcommittee update
 - B. Education and Communication Subcommittee update
- IV. New Business
 - A. Discussion- Board scoring and review of case studies
 - B. Tentative Discussion- Long term Open Lands planning, general goals, future timelines
 - C. Tentative Discussion- Roles and responsibilities through the application process
 - D. Tasks assigned to subcommittees
- V. Ravalli Planning Staff: Updates and Report
 - A. Progress on legal review of adopted materials
- VI. Future meeting dates, proposed agenda items, and guest speakers
- VII. Adjourn